

United States Bankruptcy Court
Northern District of California

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Shaw, Daniel Joseph	Name of Joint Debtor (Spouse) (Last, First, Middle): Shaw, Amber June McClain
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): AKA Daniel J. Shaw	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): AKA Amber June McClain
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) xxx-xx-7418	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) xxx-xx-0514
Street Address of Debtor (No. and Street, City, and State): 389 North First St. San Jose, CA <div style="text-align: right;">ZIP Code 95110</div>	Street Address of Joint Debtor (No. and Street, City, and State): 389 North First St. San Jose, CA <div style="text-align: right;">ZIP Code 95110</div>
County of Residence or of the Principal Place of Business: Santa Clara	County of Residence or of the Principal Place of Business: Santa Clara
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>

Location of Principal Assets of Business Debtor
(if different from street address above):

Type of Debtor (Form of Organization) (Check one box) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.

Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY										
Estimated Number of Creditors <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> 1-49</td> <td><input type="checkbox"/> 50-99</td> <td><input type="checkbox"/> 100-199</td> <td><input checked="" type="checkbox"/> 200-999</td> <td><input type="checkbox"/> 1,000-5,000</td> <td><input type="checkbox"/> 5,001-10,000</td> <td><input type="checkbox"/> 10,001-25,000</td> <td><input type="checkbox"/> 25,001-50,000</td> <td><input type="checkbox"/> 50,001-100,000</td> <td><input type="checkbox"/> OVER 100,000</td> </tr> </table>	<input type="checkbox"/> 1-49	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input checked="" type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000	
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Estimated Assets <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input checked="" type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input checked="" type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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Estimated Liabilities <table style="width:100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input checked="" type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input checked="" type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	
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Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Shaw, Daniel Joseph**Shaw, Amber June McClain****All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **- None -**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor:

S&P Properties, LLC

Case Number:

13-53619

Date Filed:

7/03/13

District:

Northern District of California, San Jose Division

Relationship:

Member of LLC

Judge:

Weissbrodt**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

X

Signature of Attorney for Debtor(s)

(Date)

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☒ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☒ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

(Name of landlord that obtained judgment)

(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Shaw, Daniel Joseph**Shaw, Amber June McClain****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Daniel Joseph ShawSignature of Debtor **Daniel Joseph Shaw****X /s/ Amber June McClain Shaw**Signature of Joint Debtor **Amber June McClain Shaw**

Telephone Number (If not represented by attorney)

February 27, 2015

Date

Signature of Attorney***X /s/ David B. Rao**

Signature of Attorney for Debtor(s)

David B. Rao #103147

Printed Name of Attorney for Debtor(s)

Binder & Malter, LLP

Firm Name

**2775 Park Avenue
Santa Clara, CA 95050**

Address

(408) 295-1700 Fax: (408) 295-1531

Telephone Number

February 27, 2015

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

**United States Bankruptcy Court
Northern District of California**

In re Daniel Joseph Shaw
Amber June McClain Shaw

Debtor(s)

Case No. _____
Chapter 7

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH
CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* _____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Daniel Joseph Shaw
Daniel Joseph Shaw

Date: February 27, 2015

Certificate Number: 16485-CAN-CC-024729388



16485-CAN-CC-024729388

CERTIFICATE OF COUNSELING

I CERTIFY that on December 19, 2014, at 5:41 o'clock AM PST, Daniel Shaw received from 101creditcounseling.com, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Northern District of California, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan was not prepared. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: December 19, 2014 By: /s/Jennifer L Walter

Name: Jennifer L Walter

Title: Credit Counselor

* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

**United States Bankruptcy Court
Northern District of California**

In re Daniel Joseph Shaw
Amber June McClain Shaw

Debtor(s)

Case No. _____
Chapter 7

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH
CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* _____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Amber June McClain Shaw
Amber June McClain Shaw

Date: February 27, 2015

Certificate Number: 16485-CAN-CC-024729384



16485-CAN-CC-024729384

CERTIFICATE OF COUNSELING

I CERTIFY that on December 19, 2014, at 5:39 o'clock AM PST, Amber Shaw received from 101creditcounseling.com, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Northern District of California, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan was not prepared. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: December 19, 2014 By: /s/Jennifer L Walter

Name: Jennifer L Walter

Title: Credit Counselor

* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

United States Bankruptcy Court
Northern District of California

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Debtors

Case No. _____

Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	5	508,391.68		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	3		22,097,491.47	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	46		6,243,327.13	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	2			2,614.10
J - Current Expenditures of Individual Debtor(s)	Yes	2			2,684.95
Total Number of Sheets of ALL Schedules		66			
Total Assets			508,391.68		
Total Liabilities				28,340,818.60	

United States Bankruptcy Court
Northern District of California

In re **Daniel Joseph Shaw,
 Amber June McClain Shaw**

Debtors

Case No. _____

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > 0.00 (Total of this page)

Total > 0.00

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		cash on hand	C	1,964.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		First Republic Bank Checking	C	49.86
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Household goods and furnishings	C	1,670.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		wearing apparel	C	1,385.00
7. Furs and jewelry.		jewelry	C	2,125.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Term life insurance with Manulife, First Penn, and Empire General Life Insurance Companies	H	0.00
		Term life insurance with Empire General Life Insurance Co.	W	0.00
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **7,193.86**
(Total of this page)

4 continuation sheets attached to the Schedule of Personal Property

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		RMRF Enterprises, Inc. 401K Plan	H	373,615.21
		RMRF Enterprises, Inc. 401K Plan	W	126,459.61
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		MV Holdings, Inc. 100% interest held by the Shaw 1993 Living Trust	C	0.00
		BDS Capital, Inc. 100% interest held by the Shaw 1993 Living Trust	C	0.00
		RMRF Enterprises Inc. dba: Cupertino Capital 34.13% held by the Shaw 1993 Living Trust	C	0.00
14. Interests in partnerships or joint ventures. Itemize.		Pomeroy Partners 33.33% interest held by the Shaw 1993 Living Trust	C	0.00
		BKR Investors LLC 40% interest held by the Shaw 1993 Living Trust	C	0.00
		D&D Ventures LLC 80% interest held by the Shaw 1993 Living Trust	C	0.00
		DCI Properties LLC 100% interest held by the Shaw 1993 Living Trust	C	0.00
		JBD Partners LLC 33.33% interest held by the Shaw 1993 Living Trust	C	0.00
		MH Sterling Group LLC 33.33% interest held by the Shaw 1993 Living Trust	C	0.00
		S&P Properties LLC 50% interest held by the Shaw 1993 Living Trust	C	0.00
		Werthmann Management Company LLC 60% interest held by the Shaw 1993 Living Trust	C	94.00
		LG Escrow, Inc. [not active]	C	0.00
		2085 Ringwood Avenue LLC [closed]	C	0.00

Sub-Total > **500,168.82**
(Total of this page)

Sheet 1 of 4 continuation sheets attached
to the Schedule of Personal Property

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Cambria Builders, Inc. [closed]	C	0.00
		Cascade Investments, LLC [closed]	C	0.00
		Chardonnay Investments, LLC [closed]	C	0.00
		DESL Investos, LLC [closed]	C	0.00
		DID Investments, LLC [closed]	C	0.00
		Koll One Associates, LLC [closed]	C	0.00
		Mar Sereno Estates, LLC [closed]	C	0.00
		MSE Partners, LLC [closed]	C	0.00
		ODH Partners, LLC [closed]	C	0.00
		Par 3 Investments, LLC [closed]	C	0.00
		PASR Investments, LLC [closed]	C	0.00
		W&S Investments, Inc. [closed]	C	0.00
		[NOTE: The Debtors' interest in the above-described businesses is encumbered by judgment liens, charging orders and/or, financing statements.]		
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Note Receivable owed by BDS Capital, Inc. - \$189,683.35 [Note is uncollectable]	C	0.00

Sub-Total > **0.00**
(Total of this page)

Sheet 2 of 4 continuation sheets attached
to the Schedule of Personal Property

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		2014 Federal tax refund	C	529.00
		2014 CA State tax refund (estimated)	C	500.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			

Sub-Total > **1,029.00**
(Total of this page)

Sheet **3** of **4** continuation sheets attached
to the Schedule of Personal Property

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total >	0.00
(Total of this page)	
Total >	508,391.68

Sheet 4 of 4 continuation sheets attached
to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. §522(b)(2)☒ 11 U.S.C. §522(b)(3)☐ Check if debtor claims a homestead exemption that exceeds
\$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafter
with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand cash on hand	C.C.P. § 703.140(b)(5)	1,964.00	1,964.00
Checking, Savings, or Other Financial Accounts, Certificates of Deposit First Republic Bank Checking	C.C.P. § 703.140(b)(5)	49.86	49.86
Household Goods and Furnishings Household goods and furnishings	C.C.P. § 703.140(b)(3)	1,670.00	1,670.00
Wearing Apparel wearing apparel	C.C.P. § 703.140(b)(3)	1,385.00	1,385.00
Furs and Jewelry jewelry	C.C.P. § 703.140(b)(4) C.C.P. § 703.140(b)(5)	1,525.00 600.00	2,125.00
Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans RMRF Enterprises, Inc. 401K Plan	C.C.P. § 703.140(b)(10)(E)	373,615.21	373,615.21
RMRF Enterprises, Inc. 401K Plan	C.C.P. § 703.140(b)(10)(E)	126,459.61	126,459.61
Stock and Interests in Businesses MV Holdings, Inc. 100% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
BDS Capital, Inc. 100% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
RMRF Enterprises Inc. dba: Cupertino Capital 34.13% held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
Interests in Partnerships or Joint Ventures Pomeroy Partners 33.33% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
BKR Investors LLC 40% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
D&D Ventures LLC 80% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
DCI Properties LLC 100% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
JBD Partners LLC 33.33% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
MH Sterling Group LLC 33.33% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
S&P Properties LLC 50% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	0.00
Werthmann Management Company LLC 60% interest held by the Shaw 1993 Living Trust	C.C.P. § 703.140(b)(5)	1,000.00	94.00
LG Escrow, Inc. [not active]	C.C.P. § 703.140(b)(5)	1,000.00	0.00
2085 Ringwood Avenue LLC [closed]	C.C.P. § 703.140(b)(5)	1,000.00	0.00
Cambria Builders, Inc. [closed]	C.C.P. § 703.140(b)(5)	1,000.00	0.00
Cascade Investments, LLC [closed]	C.C.P. § 703.140(b)(5)	1,000.00	0.00
Chardonnay Investments, LLC [closed]	C.C.P. § 703.140(b)(5)	1,000.00	0.00
Other Contingent and Unliquidated Claims of Every Nature			
2014 Federal tax refund	C.C.P. § 703.140(b)(5)	529.00	529.00
2014 CA State tax refund (estimated)	C.C.P. § 703.140(b)(5)	500.00	500.00

In re **Daniel Joseph Shaw
Amber June McClain Shaw**

Case No. _____

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns).

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O D E B T O R	H U S B A N D , W I F E , J O I N T O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D, N A T U R E O F L I E N, A N D D E S C R I P T I O N A N D V A L U E O F P R O P E R T Y S U B J E C T T O L I E N	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M W I T H O U T D E D U C T I N G V A L U E O F C O L L A T E R A L	U N S E C U R E D P O R T I O N, I F A N Y
ACCOUNT NO.								
Bridge Bank Stephen J. Kottmeier Hopkins & Carley 70 S. First Street San Jose, CA 95113-2406			Case Nos: 109CV158413; 110CV187417;109CV158413 Judgments 2/22/10 & 1/5/11 Superior Court - Santa Clara; Judgment lien filed on 2/13/14 with CA Secretary of State; On 7/9/14; Bridge Bank obtained a charging order against the Debtors' interests, if any, in 8 entities.					
		X C	VALUE \$0.00				\$5,050,000.00	\$5,050,000.00

Daniel Joseph ShawIn re **Amber June McClain Shaw**

Case No. _____

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O H D W E J B C T O R	Husband, Wife, Joint or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
ACCOUNT NO.							
California Bank & Trust c/o Troutman Sanders, LLP 5 Park Plaza, Suite 1400 Irvine, CA 92614	H	01/03/12 Case No: 109CV160027 Judgment Superior Court- Santa Clara On 7/30/14, Calif. Bank & Trust obtained a charging and assignment order against Daniel Shaw's interest, if any, in 25 entities					
		VALUE \$0.00				\$4,778,705.00	\$4,778,705.00
ACCOUNT NO.							
Eggers Administrative Trust Partners c/o Michael Eggers 3800 Blackhawk Rd., Ste. 140 Danville, CA 94506	H	1/1/08 Secured Note & Loan Agreement On 9/4/08 creditor filed a financing statement with California Secretary of State naming 24 entities in which Daniel Shaw has or had an interest; creditor filed an extension on 3/22/13					
		VALUE unknown				\$7,796,750.00	unknown
ACCOUNT NO.							
Mark and Susan Micheletti, Trustees Micheletti Family Trust c/o Breck E Milde, Terra Law LLP 177 Park Ave. San Jose, CA 95113	X H	10/21/13 Case No: 109CV154522 Stipulation & Order for Judgment Superior Court - Santa Clara Claimant has a lien on all non-exempt personal property pursuant to OEX dated 8/26/14					
		VALUE \$0.00				\$1,346,947.00	\$1,346,947.00

Daniel Joseph ShawIn re **Amber June McClain Shaw**

Case No. _____

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above)	C O H D W E J B T O R	Husband, Wife, Joint or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
ACCOUNT NO.							
Pacific Capital Bank, N.A. c/o Bruce W. Robertson, Esq. 88 King St. Apt 115 San Francisco, CA 94107	X	H 04/28/11 Case No: 109CV159721 Judgment Superior Court - Santa Clara Judgment lien filed with California Secretary of State 5/6/11					
		VALUE \$0.00				\$917,342.47	\$917,342.47
ACCOUNT NO.							
Robert J. Krakauer c/o Patricia Lyon French & Lyon One Sansome St. Suite 750 San Francisco, CA 94104		H 12/30/09 Case No: 109CV144461 Judgment Superior Court - Santa Clara Judgment lien filed on 5/28/14 with California Secretary of State					
		VALUE \$0.00				\$1,957,747.00	\$1,957,747.00
ACCOUNT NO.							
Thomas P. Masters c/o Frank R. Ubhaus Berliner Cohen 10 Almaden Blvd. Suite 1100 San Jose, CA 95113		H 5/15/13 Case No: 108CV128350 Stipulated Judgment Superior Court - Santa Clara On 8/28/14, creditor filed a judgment lien with California Secretary of State					
		VALUE \$0.00				\$250,000.00	\$250,000.00
Total(s) (Use only on last page)						\$22,097,491.47	\$14,300,741.47

(Report also on
Summary of Schedules)If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data)

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.			2014 Taxes - Notice Only					
California Franchise Tax Board Bankruptcy Unit P. O. Box 2952 Sacramento, CA 95812	C						0.00	
							0.00	0.00
Account No. xx-xxx8106			2014 taxes - Notice Only					
Internal Revenue Service Special Procedures PO Box 7346 Philadelphia, PA 19101-7346	C						0.00	
							0.00	0.00
Account No.								
Account No.								
Account No.								
Subtotal								0.00
(Total of this page)							0.00	0.00
Total								0.00
(Report on Summary of Schedules)							0.00	0.00

Sheet 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. 1115 Investors, LLC c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Ste. 510 Mountain View, CA 94040	X	H				Unknown
Account No. 29-41 South Jackson LLC c/o Jesse W. Jack, Esq. 1550 The Alameda, #300 San Jose, CA 95126		C				0.00
Account No. 705A Investors LLC c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Ste. 510 Mountain View, CA 94040	X	H				Unknown
Account No. xxxx1510 Account Resolution 9301 Winnetka Ave., Unit B Chatsworth, CA 91311		H				21,512.00
Subtotal (Total of this page)						21,512.00

45 continuation sheets attached

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. A120	H	Original creditor: US Bank (Financial)				21,339.00
Account Resolution Assoc. 9301 WinnetkaAve., Ste. B Chatsworth, CA 91311						
Account No.	C	Notice Only				0.00
Adanac Fire Protection c/o Joseph W. McCarthy Law Offices of Joseph W. McCarthy Post Office Box 58032 Santa Clara, CA 95050						
Account No. 2117	H	09/04/12 Judgment: US Bank Acct #0491 Superior Court - Santa Clara				17,844.74
Alaine Patti-Jelsvik Persolve, LLC 9301 Winnetka Ave. Suite B Chatsworth, CA 91311						
Account No.	C	Notice Only				0.00
Alan P. Liebthal 104 Loma Alta Avenue Los Gatos, CA 95030						
Account No.	C	Notice Only				0.00
Albert Shaw 300 Hermit St., #6 Juneau, AK 99801						
Sheet no. <u>1</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						39,183.74
Subtotal (Total of this page)						39,183.74

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Alex Moraru and Lilliana Moraru 234 Brooktree Ranch Road Aptos, CA 95003	C	Notice Only				0.00
Account No. AMC Glass Company, Inc. c/o Glassburg, Pollack & Associates 425 California St. Suite 850 San Francisco, CA 94104	C	Notice Only				0.00
Account No. American Contractors Indemnity Company c/o Hausman & Sosa, LLP Carlos E. Sosa 18757 Burbank Blvd., Suite 305 Tarzana, CA 91356	H	1/20/10 Case No: 109CV142117 Cross Complaint for Expenses/Losses				Unknown
Account No. SC6074986/AC25887-02 HCC Surety Group 601 S. Figueroa St., Suite 1600 Los Angeles, CA 90017-5721		Representing: American Contractors Indemnity Company				Notice Only
Account No. Anthony J. Richmond 595 Rosita Ave. Los Altos, CA 94024	C	Notice Only				0.00
Sheet no. 2 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Assessment Collection Group 1451 River Park Drive, Suite 125 Sacramento, CA 95815	C	Notice Only				0.00
Account No. xxxxxx6526 Asset Acceptance Corporation PO Box 1630 Warren, MI 48090-1630	W	Notice Only				0.00
Account No. xxxx-xxxx-xxxx-5615 Asset Management Professionals LLC PO BOX 2824 Woodstock, GA 30188	W	2010 Collection: Bank of America				39,654.33
Account No. BAM 71-074045939 CollectCorp 455 North 3rd Street, Suite 260 Phoenix, AZ 85004		Representing: Asset Management Professionals LLC				Notice Only
Account No. xxxxxxxx9980 Bank of America P.O. Box 982235 El Paso, TX 79998	W	credit card purchases				37,337.00
Sheet no. <u>3</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 76,991.33

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. 5415	C	Notice Only				
Bank of America 1800 Tapo Canyon Rd. Simi Valley, CA 93063						
						0.00
Account No. 8221	C	Notice Only				
Bank of America 1800 Tapo Canyon Rd. Simi Valley, CA 93063						
						0.00
Account No. xxxxxxxx9960	H	credit card purchases				
Bank of America P.O. Box 982235 El Paso, TX 79998						
						14,543.00
Account No. xxxxxxxx9976	H	credit card purchases				
Bank of America P.O. Box 982235 El Paso, TX 79998						
						22,779.00
Account No. x1238	H	Notice Only				
Bank of America 1800 Tapo Canyon Rd. Simi Valley, CA 93063						
						0.00
Sheet no. 4 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						37,322.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. x2465	H	Notice Only				
Bank of America 1800 Tapo Canyon Rd. Simi Valley, CA 93063						
						0.00
Account No.	C	Notice Only				
Barbara Richmond IRA #033325 1739 Fabian Drive San Jose, CA 95124						
						0.00
Account No.	C	Notice Only				
Barbara Simmons IRA #057245 4943 Fairview Lane Skokie, IL 60077						
						0.00
Account No.	C	Notice Only				
Bella Vista Capital, Inc. 15700 Winchester Blvd. Los Gatos, CA 95030						
						0.00
Account No.	C	Notice Only				
Bennett M. Shaw Irrevocable Trust 1244 Randol Avenue San Jose, CA 95126						
						0.00
Sheet no. 5 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Beth Elderd IRA 088481 8 Companion Way Weaverville, NC 28787	C	Notice Only						0.00
Account No. Bob Hoffman and Lisa Hoffman, Trustees 2227 Holyoak Drive Boulder, CO 80305	C	Notice Only						0.00
Account No. Bracklein CRT 1039 East El Camino Real, Apt. 212 Sunnyvale, CA 94087	C	Notice Only						0.00
Account No. Bracklein Living Trust 1039 E. El Camino Real, Apt. 212 Sunnyvale, CA 94087	C	Notice Only						0.00
Account No. Brent & Tanya Bungler 459 Monterey Ave. #100 Los Gatos, CA 95030-5302	C	Notice Only						0.00
Sheet no. <u>6</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Bret Alan Corsiglia 245-M Mt. Herman Road #340 Scotts Valley, CA 95066	C					0.00
Account No.		Notice Only				
Brian D. McNay Living Trust 514 San Benito Ave. Los Gatos, CA 95030	C					0.00
Account No.		Notice Only				
Bridge Bank 55 Almaden Blvd. San Jose, CA 95113	C					0.00
Account No.		Notice Only				
Built in Systems c/o Professional Recovery Systems 20 Great Oaks Blvd. Suite 240 San Jose, CA 95119	C					0.00
Account No.		Notice Only				
C. Peter Dollinger, IRA #016335 1493 Country Club Drive Los Altos, CA 94024	C					0.00
Sheet no. <u>7</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Cach, LLC Chris D. Mandarich Mandarich Law Group, LLC 6301 Owensmouth Ave. Suite 850 Woodland Hills, CA 91367	H	7/27/11 Case No: 111CV201598 Judgment Superior Court - Santa Clara				98,300.88
Account No. 7795 Capital Management Services, LP 698 1/2 South Ogden St. Buffalo, NY 14206-2317	C	7/10/14 Collection: U.S. Bank				571.95
Account No. 7795 US Bank P.O. Box 1800 Saint Paul, MN 55101		Representing: Capital Management Services, LP				Notice Only
Account No. Carl Smith, Trustee 764 Pelleas Lane San Jose, CA 95127	C	Notice Only				0.00
Account No. Carla Lindorff, Trustee PO Box 654 Los Gatos, CA 95033	C	Notice Only				0.00
Sheet no. 8 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 98,872.83

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Carol Jean Gray, Trustee 26265 39th Place South Kent, WA 98032	C	Notice Only				0.00
Account No. Charles Grosjean & Wilma Lee 14501 Clearview Drive Los Gatos, CA 95032	C	Notice Only				0.00
Account No. Charles Liamos and Karen Liamos 2444 Via de los Milagros Pleasanton, CA 94566	C	Notice Only				0.00
Account No. Christina McNay Living Trust 16131 Azalea Way Los Gatos, CA 95032	C	Notice Only				0.00
Account No. CMA Drywall, Inc. c/o Kristen Green 983 Univeristy Ave. Ste 104C Los Gatos, CA 95032	C	Notice Only				0.00
Sheet no. <u>9</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.	C	Notice Only				0.00
CMA Drywall, Inc. c/o Leslie Holmes Holmes & Usoz LLP 333 W. Santa Clara St., Suite 805 San Jose, CA 95113-1713						
Account No.	C	Notice Only				0.00
Contech Construction Products, et al c/o Steven Booska Steven A. Booska Law Offices PO BOX 194650 San Francisco, CA 94119						
Account No.	C	Notice Only				0.00
Contractors State License Board PO BOX 269116 Sacramento, CA 95826						
Account No. xxx x2 871	H	7/2012 Collection: Nordstrom Credit Card				1,742.56
Creditors Financial Group P.O. Box 440290 Aurora, CO 80044-0290						
Account No. 482 82 871		Representing: Creditors Financial Group				Notice Only
Nordstrom Bank P.O. Box 79134 Phoenix, AZ 85062-9134						
Sheet no. 10 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						1,742.56

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	H U S B A N D , W I F E , J O I N T , O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxxxxx/xxxxxxx3 BMP	C		11/2010 Collection: Bank of America				37,337.66
Creditors Financial Group, LLC PO BOX 440290 Aurora, CO 80044							
Account No.	C		Notice Only				0.00
Cynthia Rotwein 105 Charles Hill Court Santa Cruz, CA 95065							
Account No.	C		Notice Only				0.00
Daniel Dierken IRA #406983 11657 Alps Way Escondido, CA 92026							
Account No.	C		Notice Only				0.00
Danielsen Trust 6742 Paseo San Leon Pleasanton, CA 94566							
Account No.	C		Notice Only				0.00
David Duong c/o Stephen R. Oliver, Esq. 2176 The Alameda San Jose, CA 95126							
Sheet no. 11 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)				37,337.66

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
David Fullagar Trust 22880 Old Santa Cruz Hwy. Los Gatos, CA 95033	C					0.00
Account No.		Notice Only				
David Hauser c/o Steven W. Dollar Ericksen Arbuthnot, Attorneys at Law 152 N. Third St., Ste. 700 San Jose, CA 95112	C					0.00
Account No.		Notice Only				
David J. Oroshnik 2816 Kring Drive San Jose, CA 95125	C					0.00
Account No.		Notice Only				
David P. Liniak 1628 H. Street Napa, CA 94559	C					0.00
Account No.		Notice Only				
David T. Hara, Trustee 2945 Pineborough Court Reno, NV 89509	C					0.00
Sheet no. <u>12</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Della Maggiore Tile, Inc c/o Robert Pasquinelli Pasquinelli & Pasquinelli 841 Malone Road San Jose, CA 95125-2840	C	Notice Only				0.00
Account No. Developers Surety & Indemnity Co. c/o Carlos E. Sosa Hausman & Sosa LLP 18757 Burbank Blvd. Suite 305 Tarzana, CA 91356	X H	08/28/14 Case No: 114CV270003 Judgment Superior Court - Santa Clara				601,452.68
Account No. Developers Surety & Indemnity Co. c/o Carlos E. Sosa Hausman & Sosa LLP 18757 Burbank Blvd. Suite 305 Tarzana, CA 91356	W	8/19/14 Case No: 1-14-CV-269625 Judgment Superior Court Santa Clara				606,323.68
Account No. xxxxxxxx0745 Discover Financial Services P.O. Box 15316 Wilmington, DE 19850-5316	H	credit card purchases				52,802.00
Account No. Emil F. Lojacono IRA #051129 5220 Blackhawk Drive Danville, CA 94506	C	Notice Only				0.00
Sheet no. <u>13</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 1,260,578.36

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Estate of Carolyn G. Lehman 14619 58th Place West Edmonds, WA 98026	C	Notice Only				0.00
Account No. Extreme Air, Inc. c/o Sweeney, Mason, Wilson & Bosomworth 983 Univeristy Ave. Ste 104C Los Gatos, CA 95032-7637	C	Notice Only				0.00
Account No. Ferguson Enterprises, Inc. c/o George Sykulski 16027 Venture Blvd., Suite 503 Encino, CA 91436	C	Notice Only				0.00
Account No. 3838 Financial Recovery Services, Inc. PO BOX 385908 Minneapolis, MN 55438	H	1/6/2012 Collection: Bank of America				22,799.23
Account No. First Source Advantage LLC PO BOX 628 Buffalo, NY 14240	C	account no: xxxx4278; 5162 2010 Collection: Bank of America				52,000.00
Sheet no. <u>14</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 74,799.23

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Frank Electric Partners 3800 Blackhawk Rd., Ste. 140 Danville, CA 94506	C	Notice Only				0.00
Account No. Gene R. Baker 1924 Montemar Way San Jose, CA 95125	C	Notice Only				0.00
Account No. Gene R. Baker, IRA #33222 1924 Montemar Way San Jose, CA 95125	C	Notice Only				0.00
Account No. George E. Hansell, IRA 8145 Park Villa Circle Cupertino, CA 95014	C	Notice Only				0.00
Account No. George Korsh 618 Emerald Hill Rd. Redwood City, CA 94061	C	Notice Only				0.00
Sheet no. <u>15</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Gerald H. Shaw PO Box 70385 Bellevue, WA 98007	C	Notice Only				0.00
Account No. Gerald H. Shaw c/o LG Servicing 15700 Winchester Blvd. Los Gatos, CA 95030		Representing: Gerald H. Shaw				Notice Only
Account No. Gloria Jonas 12918 S.E. 5th Place Bellevue, WA 98005	C	Notice Only				0.00
Account No. Gordon Family Trust c/o Harry I. Price, Esq. 40 Main St. Los Altos, CA 94022	X H	3/4/10 Case No: 109CV56829 Judgment Superior Court - Santa Clara				150,000.00
Account No. Guy Anthony, IRA #AN091 2920 Hillside Dr. Burlingame, CA 94010	C	Notice Only				0.00
Sheet no. <u>16</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 150,000.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx5997		Notice Only				
HCC Surety 601 S. Figueroa St., Ste. 1600 Los Angeles, CA 90017	H					0.00
Account No.		Case No: CV 165397 Judgment 3/9/10				
Heritage Bank of Commerce 150 Almaden Blvd. San Jose, CA 95113	X C					569,637.41
Account No. CV165397		Representing: Heritage Bank of Commerce				Notice Only
Wm. Thomas Lewis, Esq. Robertson & Lewis 10 Almaden Blvd., Suite 500 San Jose, CA 95113						
Account No.		Notice Only				
Heritage Bank of Commerce 18625 Sutter Blvd . Morgan Hill, CA 95037	C					0.00
Account No.		Construction Bail Bond fees				
Insko Insurance Services, Inc. P.O. Box 19725 Irvine, CA 92623	X H			X		17,760.00
Sheet no. 17 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						587,397.41

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. LEA2694076245 Integrity Financial Partners, Inc. P.O. Box 11530 Overland Park, KS 66207-4230	H	10/17/2012 Collection: US Bank Repo Deficiency				3,481.60
Account No. 294076245 US Bank PO BOX 790117 Saint Louis, MO 63179		Representing: Integrity Financial Partners, Inc.				Notice Only
Account No. James K. Rowe IRA #16144 814 Bremerton Drive Sunnyvale, CA 94087	C	Notice Only				0.00
Account No. Janine Lariviere 190 Coffey Street Brooklyn, NY 11231	C	Notice Only				0.00
Account No. Jeffrey J. Garcia, Trustee c/o Jason Baker 6255 Lusk Blvd., #140 San Diego, CA 92121	C	Notice Only				0.00
Sheet no. <u>18</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 3,481.60

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Jeffrey L. Garcia, Trustee PO Box 8977 Rancho Santa Fe, CA 92067	C	Notice Only				0.00
Account No. Jeffrey S. Bohlin, Trustee 1235 Audrey Avenue Campbell, CA 95008	C	Notice Only				0.00
Account No. John Kinsel 773 Lakemead Way Emerald Hills, CA 94062	C	Notice Only				0.00
Account No. John M. Pereira, Trustee 10533 Olive Drive San Jose, CA 95127	C	Notice Only				0.00
Account No. John W. Wedgwood 1884 The Alameda San Jose, CA 95126	C	Notice Only				0.00
Sheet no. <u>19</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Jon Walser Construction, Inc. 400 Discovery Bay Blvd. Discovery Bay, CA 94505	C					0.00
Account No.		Notice Only				
Jose M. & Azita E. Costa c/o Roger F. Liu Miller Morton Cillart, Et al. 25 Metro Drive, 7th Floor San Jose, CA 95110	H					0.00
Account No.		Notice Only				
Kareen Messerschmidt 1218 SE 121st Avenue Vancouver, WA 98683	C					0.00
Account No.		Notice Only				
Karla A. Hauser, IRA #103998 3200 Ardilla Rd. Atascadero, CA 93422	C					0.00
Account No.		Notice Only				
Kathleen & Jerry Kelly 2677 Sumac Lane Leavenworth, WA 98826	C					0.00
Sheet no. 20 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						0.00
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Keith Henderson 312 Cheyenne Drive Berthoud, CO 80513	C	Notice Only				0.00	
Account No. Kelly Properties, LLC P.O. Box 70385 Bellevue, WA 98007	C	Notice Only				0.00	
Account No. Kelly Web 1905 Overland Drive Johnstown, CO 80534	C	Notice Only				0.00	
Account No. Kenneth Ray dba TKR Custom Homes c/o Steven R. Hubert, Attorney at Law 3880 S. Bascom Ave. Suite 106 San Jose, CA 95124	C	Notice Only				0.00	
Account No. Kenneth Ray dba TKR Custom Homes c/o Hopkins & Carley 70 S. First Street San Jose, CA 95113	C	Notice Only				0.00	
Sheet no. <u>21</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)						0.00	

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Kent Hillhouse IRA 130013 PO Box 654 Los Gatos, CA 95033	C					0.00
Account No.		Notice Only				
Kieran K. Shaw Irrevocable Trust 1244 Randol Avenue San Jose, CA 95126	C					0.00
Account No.		Notice Only				
Kimarie and Michael Manfre Trust 370 Browns Valley Rd. Corralitos, CA 95076	C					0.00
Account No.		Notice Only				
Larry D. & Janet M. Russell, Trustee of the Larry & Janet Russell 1978 Living c/o Thomas R. Cave, Groom & Cave 1570 The Alameda #100 San Jose, CA 95126	C					0.00
Account No.		Notice Only				
Larry L. Peden IRA #06190 431 El Camino Real #1419 Santa Clara, CA 95050	C					0.00
Sheet no. <u>22</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.	C	Notice Only				0.00
Larry Russel, Trustee 24740 Miller Hiu Road Los Gatos, CA 95033						
Account No.	C	Notice Only				0.00
Lea & Braze 2495 Industrial Parkway West Hayward, CA 94545						
Account No. 112314		Representing: Lea & Braze				Notice Only
Amerassist AR Solutions 445 Hutchinson Ave., Suite 500 Columbus, OH 43235						
Account No.	C	Notice Only				0.00
Lenora (Eggers) Lima 2097 Hillside Circle San Leandro, CA 94577						
Account No.	C	Notice Only				0.00
Leona C. Connell (Estate) PO Box 583 McCall, ID 83638						
Sheet no. 23 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
LG Servicing, Inc. 15700 Winchester Blvd. Los Gatos, CA 95030	C					0.00
Account No.		Notice Only				
Lore H. Coufal, Trustee 6338 Paso Los Cerritos San Jose, CA 95120	C					0.00
Account No.		Notice Only				
Lori A. Neumann, IRA #016173 2712 Katrina Way Mountain View, CA 94043	C					0.00
Account No.		Notice Only				
Lura Francis IRA #169957 2019 San Gabriel Way Stockton, CA 95209	C					0.00
Account No.		Notice Only				
Lynley O'Donnell Trustee PO Box 285 Naselle, WA 98638	C					0.00
Sheet no. 24 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						0.00
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Margo Hazell 1998 CRT #1 PO Box 895 Weatherford, TX 76086	C					0.00
Account No.		7/2/14 Case No: 112CV236598 Stipulated Judgment & Settlement				
Mark & Susan Micheletti c/o Breck E Milde Terra Law LLP 177 Park Ave. San Jose, CA 95113	H					0.00
Account No.		Notice Only				
Mark and Eileen Goldman, Trustee 514 Clearview Drive Los Gatos, CA 95032	C					0.00
Account No.		Notice Only				
Mark Reynolds PO Box 1560 Stanwood, WA 98292	C					0.00
Account No.		Notice Only				
Marvin Francine 1469 Luning Drive San Jose, CA 95118	C					0.00
Sheet no. <u>25</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.	C	Notice Only				0.00
Michael T. Parsons, Trustee 49 Ashler Avenue Los Gatos, CA 95030						
Account No. xxxx-xxxx-xxxx-xxxx/xxxxxx6621	H	7/10/14 Collection: FIA Card Services/Bank of America				26,342.77
Midland Credit Management 8875 Aero Drive, Suite 200 San Diego, CA 92123						
Account No. 12-2149236		Representing: Midland Credit Management				Notice Only
Asset Acceptance Corporation PO Box 1630 Warren, MI 48090-1630						
Account No. xxxx-xxxx-xxxx-1729	C	7/10/2014 Collection: FIA Card Services, N.A.				16,824.77
Midland Credit Management 8875 Aero Drive, Suite 200 San Diego, CA 92123						
Account No. xx6195	W	Original Creditor: FIA Card Services N.A.				44,380.00
Midland Funding 8875 Aero Dr., Ste. 200 San Diego, CA 92123						
Sheet no. 27 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 87,547.54

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xx6174	H	Original Creditor: FIA Card Services N.A.				16,825.00
Midland Funding 8875 Aero Dr., Ste. 200 San Diego, CA 92123						
Account No. xx6286	H	Original Creditor: FIA Card Services N.A.				26,343.00
Midland Funding 8875 Aero Dr., Ste. 200 San Diego, CA 92123						
Account No.	H	Case No's: 1-13-CV-244214 - 8/6/13 Case No: 1-13-CV-245100 - 8/15/13 Judgments Superior Court - Santa Clara				12,200.00
Midland Funding LLC c/o Karen Etsell Midland Funding LLC 10601-G Tierrasanta Blvd. #4540 San Diego, CA 92124						
Account No.	C	Notice Only				0.00
Moles 1997 Unitrust P.O. Box 943 Aptos, CA 95001						
Account No.	C	Notice Only				0.00
Monument Construction Inc., dba Techcon Landscape Construction Miller, Morton, Caillat & Nevis, LLP 25 Metro Drive, 7th Floor San Jose, CA 95110						
Sheet no. <u>28</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						55,368.00
Subtotal (Total of this page)						

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Monument Construction, Inc. dba Techcon Landscape Construction 16200 Vineyard Blvd, Suite 100 Morgan Hill, CA 95037	H	06/11/10 Case No: 7-10-SC-038981 Judgment Santa Clara County Superior Court				4,736.04
Account No. Morgan Bonanno Development, Inc. c/o Hal Reiland 6140 Stoneridge Mall Rd. Suite 350 Pleasanton, CA 94500	H	Case No: 109CV142117 Notice Only				0.00
Account No. 109CV142117 Morgan Bonanno Development, Inc. PO BOX 1476 134 South Jackson Way Alamo, CA 94507		Representing: Morgan Bonanno Development, Inc.				Notice Only
Account No. Morgan Hill Garage Door Co. c/o Timothy J. Leahy, Attorney at Law 6700 Pinecrest Dr. Ste. 150 Plano, TX 75204	C	Notice Only				0.00
Account No. xxxx# xxxx5174 Morton Septic Service, Inc. PO BOX 1682 Morgan Hill, CA 95038	H	Notice Only				0.00
Sheet no. 29 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 4,736.04

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Myers Revocable Trust (Estate) 3743 Windbluff Drive Charlotte, NC 28277	C					0.00
Account No. xx-xxxxx-x/xxxxxxxxxxxxx6781		2010 Collection: Wells Fargo Bank, N.A.; The Tin Roof				
National Credit Adjustors c/o Nelson & Kinnard P.O. Box 13807 Sacramento, CA 95853	C					8,139.25
Account No. 5774421760606781		Representing: National Credit Adjustors				
National Credit Adjusters PO BOX 3023-327 W. 4th St. Hutchinson, KS 67504						Notice Only
Account No. xxxxxxx5466		delinquent payments [Notice of Default recorded on 1/30/15				
Nationstar Mortgage LLC 350 Highland Drive Lewisville, TX 75067	H					65,325.37
Account No. TS# CA1400264629		Representing: Nationstar Mortgage LLC				
Veriprise Processing Solutions, LLC 750 Hwy 121 BYP Ste. 100 Lewisville, TX 75067						Notice Only
Sheet no. 30 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						73,464.62

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx-xxxx-xxxx-5288 Nationwide Credit Inc. 4700 Vestal Parkway East Vestal, NY 13850	C	4/2012 Collection: Discover Card				52,802.57
Account No. NMICT Investments, LLC P.O. Box 1826 Columbus, MS 39783		Notice Only				0.00
Account No. xx4828 Nordstrom FSB P.O. Box 13589 Scottsdale, AZ 85267	H	credit card purchases				1,742.00
Account No. Offenberg Family LP PO Box 3195 Monterey, CA 93942		Notice Only				0.00
Account No. Pacific Lamp & Supply Co. PSP P.O. Box 70385 Bellevue, WA 98007	C	Notice Only				0.00
Sheet no. 31 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		Subtotal (Total of this page)				54,544.57

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Papas 2002 Revocable Trust 1650 Bay Laurel Menlo Park, CA 94025	C	Notice Only				0.00	
Account No. Paul A. Werthmann IRA 082830 1196 Delynn Way San Jose, CA 95125	C	Notice Only				0.00	
Account No. Paul K. DiFraia 3743 Windbluff Drive Charlotte, NC 28277	C	Notice Only				0.00	
Account No. Peden CRT 431 El Camino Real #1419 Santa Clara, CA 95050	C	Notice Only				0.00	
Account No. Pension Investment Group LLC 15700 Winchester Blvd. Los Gatos, CA 95030	C	Notice Only				0.00	
Sheet no. <u>32</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		12/18/12				
Persolve LLC dba Account Resolution Associates 9301 Winnetka Ave. Ste B Chatsworth, CA 91311	C	Case No: 112CV222665 Judgment				17,844.74
Account No.		Notice Only				
Peter Cannell 402 Sam Snead Drive Mebane, NC 27302	C					0.00
Account No.		Notice Only				
Phillip A. McClain IRA #045934 13505 Spring Valley Rd. Morgan Hill, CA 95037	C					0.00
Account No.		Notice Only				
Phillip S. Hahn 8800 Portico Lane Longmont, CO 80503	C					0.00
Account No.		Notice Only				
Pine Cone Lumber Co, Inc. 895 E. Evelyn Avenue PO BOX 61207 Sunnyvale, CA 94088	C					0.00
Sheet no. 33 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
Subtotal (Total of this page)						17,844.74

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Pine Mountain Lake Association 1451 River Park Dr. Ste. 125 Sacramento, CA 95818	C	Notice Only				0.00
Account No. R. Fred and JoAnn Pfost 1090 Eastwood Ct. Los Altos, CA 94024	C	Notice Only				0.00
Account No. xxxxxxxxxxxx0565 Radiological Assoc. Medical Group-R c/o Rash Curtis & Associates 190 S. Orchard Ave., Ste. A205 Vacaville, CA 95688	W	medical expenses				4,158.00
Account No. Real Equity Investment Group c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Suite 510 Mountain View, CA 94040	X H	4/21/14 Notice Only				0.00
Account No. Real Equity Investment Group c/o William Wasko Esq. 1 Kaiser Plaza, Ste. 750 Oakland, CA 94612		Representing: Real Equity Investment Group				Notice Only
Sheet no. <u>34</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 4,158.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Redwood Geotechnical Engineering Inc. 7450 Railroad St. Gilroy, CA 95020	C					0.00
Account No.		Notice Only				
Reid 2004 Revocable Trust 16780 Lark Avenue Los Gatos, CA 95032	C					0.00
Account No.		Notice Only				
Rhonda Richards IRA #073513 807 Pescadero Dr. San Jose, CA 95123	C					0.00
Account No.		Notice Only				
Richard A. Darlow 6527 Royal Crest Dr. Dallas, TX 75230	C					0.00
Account No.		Notice Only				
Richard Karpen, IRA #062783 2287 Port Stanley Road Lopez Island, WA 98261	C					0.00
Sheet no. <u>35</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						0.00
Subtotal (Total of this page)						0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Richard N. Hardy, IRA #096180 835 Pheland Ct. Milpitas, CA 95035	C	Notice Only				0.00
Account No. Richard W. Alexander PO Box 70385 Bellevue, WA 98007	C	Notice Only				0.00
Account No. Robert DuFresne, IRA #081930 7137 Roxburghe Place S.W. Port Orchard, WA 98367	C	Notice Only				0.00
Account No. Robert E. Slavik 855 Trenton Drive Sunnyvale, CA 94087	C	Notice Only				0.00
Account No. Robert Half International c/o Law Offices of Brian J. Ferber, Inc. 5611 Fallbrook Ave. Woodland Hills, CA 91367	C	Notice Only				0.00
Sheet no. <u>36</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. Robert Sandler 9675 W. Canyon Terrace #3 San Diego, CA 92123	C	Notice Only				0.00
Account No. Roberta Egner IRA #E6014 13537 North Heritage Gateway Ave. Marana, AZ 85653	C	Notice Only				0.00
Account No. Robinson & Moretti, Inc. c/o Kevin P. Cody Ropers Majeski Kohn & Bently 50 W. San Fernando Suite 1400 San Jose, CA 95113	H	1/10/11 Case No: 109CV139588 Judgment Superior Court - Santa Clara				126,286.57
Account No. Ron Gregg 7045 Elmsdale Drive San Jose, CA 95120	C	Notice Only				0.00
Account No. Ronald D. Shaw Irrevocable Trust 1244 Randol Avenue San Jose, CA 95126	C	Notice Only				0.00
Sheet no. 37 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						126,286.57

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Ronald L. Murphy, Trustee 441 Juanita Way Los Altos, CA 94022	C	Notice Only				0.00
Account No. Ronald Winterlin 1870 Bahai Street San Mateo, CA 94403	C	Notice Only				0.00
Account No. Rosemarie Jorgensen 19424 De Havilland Drive Saratoga, CA 95070	C	Notice Only				0.00
Account No. Rossi, Hamerslough, Reischl & Chuck 1960 The Alameda, Suite 200 San Jose, CA 95126-1493	H	Case No: 1-12-CV-224230 - 5/1/12 Promissory Note for Attorney's Fees Daniel Shaw, as an Individual Case No: 108CV128350 12/31/08 - #5151 - Legal Fees				10,684.00
Account No. Samantha Meckenstock 1357 Shelby Creek Drive San Jose, CA 95120	C	Notice Only				0.00
Sheet no. <u>38</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims <div style="text-align: right;"> Subtotal (Total of this page) </div>						10,684.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxx# xxxx1044						
Sanchez Custom Steel c/o Tucker Albin & Associates 1702 North Collins Blvd. Suite 204 Richardson, TX 75080		H	Notice Only			0.00
Account No.						
Santa Clara County Tax Collector 70 West Hedding East Wing, 6th Floor San Jose, CA 95110		C	Notice Only			0.00
Account No.						
Shannon Cook 7525 2nd Ave., North East Seattle, WA 98115		C	Notice Only			0.00
Account No.						
Sharon L. Pereira 10533 Olive Drive San Jose, CA 95127		C	Notice Only			0.00
Account No.						
Sheryl Mondt c/o Frank R. Ubhaus Berliner Cohen 10 Almaden Blvd. Suite 1100 San Jose, CA 95113		X H	2/23/12 Case No: 111CV204182 Judgment Superior Court - Santa Clara			2,126,799.33
Sheet no. 39 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						
						Subtotal (Total of this page)
						2,126,799.33

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Stagers, LLC 607 Old County Rd. San Carlos, CA 94070	H	Case No: SCS12752: 5/7/13; Case No: SCS12751: 12/5/13; and Case No: SCS12742: 9/6/11 Judgments Superior Court - San Mateo				13,000.00
Account No. State of California Department of Transportation Ronald W. Beals, Chief Counsel 1120 North Street Sacramento, CA 95812	C	Notice Only				0.00
Account No. Sterling Savings Bank Witherspoon-Kelley Attorneys 422 W. Riverside Ave., Suite 1100 Spokane, WA 99201-0300	C	Notice Only				0.00
Account No. Stevens Living Trust Dated 2/23/95 7155 S. Makena Road Kihei, HI 96753	C	Notice Only				0.00
Account No. Sturiza & Aiken CRT, Richard M 13520 Skyline Blvd. Redwood City, CA 94062	C	Notice Only				0.00
Sheet no. <u>40</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 13,000.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. Susan S. Slavik IRA #057390 21426 Amulet Drive Cupertino, CA 95014	C	Notice Only				0.00
Account No. Suzanne Lloyd Mack 4381 Vanderbilt Drive San Jose, CA 95130	C	Notice Only				0.00
Account No. SW Allen Contruction c/o Murphy Austin Adams Schoenfeld, LLP 304 "S" Street PO BOX 1319 Sacramento, CA 95812	C	Notice Only				0.00
Account No. Tamara Kristine Mack 135 Riviera Drive #341 Los Gatos, CA 95032	C	Notice Only				0.00
Account No. Techcon Landscape Construction c/o Attorney Recovery Systems, Inc. Law Office of Joseph P. Graziano 18757 Burbank Blvd □□ Ste 300 Tarzana, CA 91356	C	Notice Only				0.00
Sheet no. <u>41</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. The Carpet Outlet c/o Brian Kandel, Esq. Book & Book, LLP 1414 Soquel Ave. #203 Santa Cruz, CA 95062	C	Notice Only				0.00
Account No. xx8829 The INSCO/DICO Group 17771 Cowan, Suite 100 Irvine, CA 92614	C	Original Creditor: Insko Insurance Agency				141,887.00
Account No. Thomas P. Masters c/o Frank R. Ubhaus Berliner Cohen 10 Almaden Blvd. Suite 1100 San Jose, CA 95113	X H	Case No: 114CV274094 Complaint for breach of contract & guaranty			X	934,360.00
Account No. Thorpe Design, Inc. PO BOX 1149 410 Beatrice Ct. Suite A Brentwood, CA 95826	C	Notice Only				0.00
Account No. Todd Smith 4229 Chaboya Ct. San Jose, CA 95148	C	Notice Only				0.00
<div> <div>Sheet no. 42 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims</div> <div>Subtotal (Total of this page)</div> </div>						1,076,247.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Tom Meckenstock 1357 Shelby Creek Ct. San Jose, CA 95120	C					0.00
Account No.		Notice Only				
Tommyhawk Carpet dba The Carpet Outlet c/o Brian Kandel, Esq. Book & Book, LLP 1414 Soquel Ave. #203 Santa Cruz, CA 95062	C					0.00
Account No.		Notice Only				
Trevor J. Lloyd Special Needs Trust 4381 Vanderbilt Drive San Jose, CA 95130	C					0.00
Account No. 0416		Commercial Guaranty				
Umpqua Bank One S.W. Columbia St. Suite 140 Portland, OR 97258	X C					181,236.00
Account No.		Notice Only				
University Electric Co, Inc. c/o William M. Kirkpatrick Law Office of William M. Kirkpatrick 28 N. First Street Suite 100 San Jose, CA 95113	C					0.00
Sheet no. <u>43</u> of <u>45</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						181,236.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No.		Notice Only				
Ursula Jones 27207 Pond Drive Hilliard, FL 32046	C					0.00
Account No. xxxxxxxx4300		credit card purchases				
US Bank P.O. Box 108 Saint Louis, MO 63166-9801	H					13,121.00
Account No. xxxx & x1119		lease on Toyota Mini Van				
US Bank 425 Walnut St. Cincinnati, OH 45202	H					3,481.00
Account No.		Notice Only				
W. Mark Lortz, Trustee 3724 Nicole Avenue Pleasanton, CA 94588	C					0.00
Account No.		Notice Only				
Wayne D. Cochran Construction, Inc. 19045 Portola Dr. Suite A Salinas, CA 93908	C					0.00
Sheet no. 44 of 45 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						16,602.00

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E	D E B T O R	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxx6060 Wells Fargo c/o Nationwide 800 Walnut St. Des Moines, IA 50309		H	credit card purchases				5,590.00
Account No. Werthmann Family Partnership, LP 15700 Winchester Blvd. Los Gatos, CA 95030		C	Notice Only				0.00
Account No. xxxxxxx6060 WFFNB/Nationwide CSCL DSP TMMAC N8235-04MP P.O. Box 14517 Des Moines, IA 50306		H	Notice Only				0.00
Account No. William Offenber PO Box 3195 Monterey, CA 93942		C	Notice Only				0.00
Account No.							
Subtotal (Total of this page)							5,590.00
Total (Report on Summary of Schedules)							6,243,327.13

Sheet no. 45 of 45 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
--	--

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
29-41 South Jackson LLC c/o Jesse W. Jack, Esq. 1550 The Alameda, #300 San Jose, CA 95126	705A Investors LLC c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Ste. 510 Mountain View, CA 94040
29-41 South Jackson LLC c/o Jesse W. Jack, Esq. 1550 The Alameda, #300 San Jose, CA 95126	1115 Investors, LLC c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Ste. 510 Mountain View, CA 94040
D&D Ventures, Inc. c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Equity Investment Group c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Suite 510 Mountain View, CA 94040
Michael E. Dunn 3111 Fallon Drive Hollister, CA 95023	Pacific Capital Bank, N.A. c/o Bruce W. Robertson, Esq. 88 King St. Apt 115 San Francisco, CA 94107
RMRF Enterprises, Inc. c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Gordon Family Trust c/o Harry I. Price, Esq. 40 Main St. Los Altos, CA 94022
RMRF Enterprises, Inc. c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Umpqua Bank One S.W. Columbia St. Suite 140 Portland, OR 97258
RMRF Enterprises, Inc. c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Thomas P. Masters c/o Frank R. Ubhaus Berliner Cohen 10 Almaden Blvd. Suite 1100 San Jose, CA 95113
RMRF Enterprises, Inc. c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Sheryl Mondt c/o Frank R. Ubhaus Berliner Cohen 10 Almaden Blvd. Suite 1100 San Jose, CA 95113
RMRF Enterprises, Inc. & BDS Capital, Inc c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Mark and Susan Micheletti, Trustees Micheletti Family Trust c/o Breck E Milde, Terra Law LLP 177 Park Ave. San Jose, CA 95113

In re **Daniel Joseph Shaw,
Amber June McClain Shaw**

Case No. _____

Debtors

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
S&P Properties, LLC c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Insco Insurance Services, Inc. P.O. Box 19725 Irvine, CA 92623
Shaw 1993 Living Trust c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Heritage Bank of Commerce 150 Almaden Blvd. San Jose, CA 95113
Shaw 1993 Living Trust c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Developers Surety & Indemnity Co. c/o Carlos E. Sosa Hausman & Sosa LLP 18757 Burbank Blvd. Suite 305 Tarzana, CA 91356
Shaw 1993 Living Trust c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Pacific Capital Bank, N.A. c/o Bruce W. Robertson, Esq. 88 King St. Apt 115 San Francisco, CA 94107
Shaw 1993 Living Trust & Cambria Builder c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Bridge Bank Stephen J. Kottmeier Hopkins & Carley 70 S. First Street San Jose, CA 95113-2406
Shiew Tyan Yang c/o Peter M. Rehon, Esq. 830 The Alameda San Jose, CA 95126	705A Investors LLC c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Ste. 510 Mountain View, CA 94040
Shiew Tyan Yang c/o Peter M. Rehon, Esq. 830 The Alameda San Jose, CA 95126	1115 Investors, LLC c/o Kenneth Van Vleck, Esq. 2570 W. El Camino Real, Ste. 510 Mountain View, CA 94040

Fill in this information to identify your case:

Debtor 1 Daniel Joseph Shaw

Debtor 2 Amber June McClain Shaw
(Spouse, if filing)

United States Bankruptcy Court for the: NORTHERN DISTRICT OF CALIFORNIA

Case number _____
(If known)

Check if this is:

- ☐ An amended filing
☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form B 61

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Occupation

Employer's name

Employer's address

Debtor 1

- ☒ Employed
☐ Not employed

Real Estate Industry

LG Servicing, Inc.

15700 Winchester Blvd.
Los Gatos, CA 95030

How long employed there?

4 years

Debtor 2 or non-filing spouse

- ☒ Employed
☐ Not employed

Executive Assistant

Benjamin Strategic Consulting

21184 Michael Dr.
Saratoga, CA 95070

3 years

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ <u>1,375.00</u>	\$ <u>1,485.00</u>
3. Estimate and list monthly overtime pay.	3. +\$ <u>0.00</u>	+\$ <u>0.00</u>
4. Calculate gross income. Add line 2 + line 3.	4. \$ <u>1,375.00</u>	\$ <u>1,485.00</u>

Debtor 1 **Daniel Joseph Shaw**
Debtor 2 **Amber June McClain Shaw**

Case number (if known) _____

	For Debtor 1	For Debtor 2 or non-filing spouse		
Copy line 4 here	4. \$ 1,375.00	\$ 1,485.00		
5. List all payroll deductions:				
5a. Tax, Medicare, and Social Security deductions	5a. \$ 118.93	\$ 126.97		
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00		
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00		
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00		
5e. Insurance	5e. \$ 0.00	\$ 0.00		
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00		
5g. Union dues	5g. \$ 0.00	\$ 0.00		
5h. Other deductions. Specify: _____	5h.+ \$ 0.00	+ \$ 0.00		
6. Add the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 118.93	\$ 126.97		
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 1,256.07	\$ 1,358.03		
8. List all other income regularly received:				
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ 0.00		
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00		
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00		
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00		
8e. Social Security	8e. \$ 0.00	\$ 0.00		
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ 0.00		
8g. Pension or retirement income	8g. \$ 0.00	\$ 0.00		
8h. Other monthly income. Specify: _____	8h.+ \$ 0.00	+ \$ 0.00		
9. Add all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 0.00	\$ 0.00		
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 1,256.07	+ \$ 1,358.03	= \$ 2,614.10	
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in <i>Schedule J</i> . Specify: _____				11. +\$ 0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the <i>Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data</i> , if it applies				12. \$ 2,614.10 Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: _____				

Fill in this information to identify your case:

Debtor 1 Daniel Joseph Shaw

Debtor 2 Amber June McClain Shaw
(Spouse, if filing)

United States Bankruptcy Court for the: NORTHERN DISTRICT OF CALIFORNIA

Case number
(If known) _____

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date:

MM / DD / YYYY

- ☐ A separate filing for Debtor 2 because Debtor 2 maintains a separate household

Official Form B 6J

Schedule J: Your Expenses

12/13

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

- ☐ No. Go to line 2.
- ☒ Yes. Does Debtor 2 live in a separate household?
- ☒ No
- ☐ Yes. Debtor 2 must file a separate Schedule J.

2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Son

14

- ☐ No
- ☒ Yes

Son

16

- ☐ No
- ☒ Yes

Son

18

- ☐ No
- ☒ Yes

- ☐ No
- ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 6I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 0.00

If not included in line 4:

- 4a. Real estate taxes
- 4b. Property, homeowner's, or renter's insurance
- 4c. Home maintenance, repair, and upkeep expenses
- 4d. Homeowner's association or condominium dues

4a. \$ 0.00

4b. \$ 0.00

4c. \$ 0.00

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Daniel Joseph Shaw**
Debtor 2 **Amber June McClain Shaw**

Case number (if known) _____

6. Utilities:	
6a. Electricity, heat, natural gas	6a. \$ <u>434.70</u>
6b. Water, sewer, garbage collection	6b. \$ <u>0.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$ <u>0.00</u>
6d. Other. Specify: _____	6d. \$ <u>0.00</u>
7. Food and housekeeping supplies	7. \$ <u>1,175.00</u>
8. Childcare and children's education costs	8. \$ <u>0.00</u>
9. Clothing, laundry, and dry cleaning	9. \$ <u>50.00</u>
10. Personal care products and services	10. \$ <u>0.00</u>
11. Medical and dental expenses	11. \$ <u>757.00</u>
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$ <u>0.00</u>
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13. \$ <u>100.00</u>
14. Charitable contributions and religious donations	14. \$ <u>0.00</u>
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. \$ <u>168.25</u>
15b. Health insurance	15b. \$ <u>0.00</u>
15c. Vehicle insurance	15c. \$ <u>0.00</u>
15d. Other insurance. Specify: _____	15d. \$ <u>0.00</u>
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16. \$ <u>0.00</u>
17. Installment or lease payments:	
17a. Car payments for Vehicle 1	17a. \$ <u>0.00</u>
17b. Car payments for Vehicle 2	17b. \$ <u>0.00</u>
17c. Other. Specify: _____	17c. \$ <u>0.00</u>
17d. Other. Specify: _____	17d. \$ <u>0.00</u>
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I).	18. \$ <u>0.00</u>
19. Other payments you make to support others who do not live with you. Specify: _____	19. \$ <u>0.00</u>
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.	
20a. Mortgages on other property	20a. \$ <u>0.00</u>
20b. Real estate taxes	20b. \$ <u>0.00</u>
20c. Property, homeowner's, or renter's insurance	20c. \$ <u>0.00</u>
20d. Maintenance, repair, and upkeep expenses	20d. \$ <u>0.00</u>
20e. Homeowner's association or condominium dues	20e. \$ <u>0.00</u>
21. Other: Specify: _____	21. +\$ <u>0.00</u>
22. Your monthly expenses. Add lines 4 through 21. The result is your monthly expenses.	22. \$ <u>2,684.95</u>
23. Calculate your monthly net income.	
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. \$ <u>2,614.10</u>
23b. Copy your monthly expenses from line 22 above.	23b. -\$ <u>2,684.95</u>
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c. \$ <u>-70.85</u>
24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Explain: _____	

**Note: The Debtors live in Daniel's brother's home.
Transportation and cell phones are paid by Daniel's employer.**

Note: 6(b) water, sewer, garbage collection and 6(c) Telephone, internet, cable service are included in the 6(a) electricity, heat, natural gas amount

**United States Bankruptcy Court
Northern District of California**

In re **Daniel Joseph Shaw
Amber June McClain Shaw**

Debtor(s)

Case No. _____

Chapter **7**

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **68** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **February 27, 2015**

Signature **/s/ Daniel Joseph Shaw**
Daniel Joseph Shaw
Debtor

Date **February 27, 2015**

Signature **/s/ Amber June McClain Shaw**
Amber June McClain Shaw
Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court Northern District of California

In re **Daniel Joseph Shaw
Amber June McClain Shaw**

Debtor(s)

Case No.
Chapter

7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$90,000.00	2013 - Husband - Income from LG Servicing, Inc.
\$12,350.00	2014 - Husband - Income from LG Servicing, Inc.
\$2,750.00	2015 - Husband - YTD Income from LG Servicing, Inc.
\$25,806.00	2013 - Wife - Income from Benjamin Strategic Consulting
\$23,107.50	2014 - Wife - Income from Benjamin Strategic Consulting
\$2,736.63	2015 - Wife - YTD Income from Benjamin Strategic Consulting

2. Income other than from employment or operation of business

None



State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$2,750.00	2014: Both Interest / Dividends
\$34,011.00	2014: Both Income from Partnerships and S Corps
\$10,425.00	2013: Both Interest / Dividends
\$107,602.00	2013: Both Income from Partnerships and S Corps

3. Payments to creditors

None



Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None



b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Heritage Bank v. Daniel J. Shaw; Amber JM Shaw; MSE Partners, LLC CISCV165397	Complaint for Money	Superior Court - Santa Cruz, California Stipulated Judgment - 3/9/10	Dismissed 4/08/14

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Bridge Bank v. Daniel J. Shaw 110CV187417	Breach of Contract	Superior Court - Santa Clara, CA	Judgment - 1/5/11; Charging Order - 7/9/14; and OEX - 1/27/14
M. Micheletti, Et Al v. HSBC; Daniel J. Shaw; DCI Properties 112CV236598	Breach of Contract	Superior Court - Santa Clara, CA	Stipulated Judgment - 7/2/14
Real Equity Investment Group I, LLC v. D & D Ventures, LLC; Daniel J. Shaw RG11554252	Breach of Contract/Warrant y	Alameda County Superior Court	Judgment - 4/21/14
705A Investors, LLC v. S. Yang, Et Al, Daniel Shaw 110CV190665	Breach of Contract - Unlimited	Superior Court of Ca, Santa Clara	Pending
Developers Surety & Indemnity Co. v. Daniel J. Shaw 114CV270003	Breach of Contract	Superior Court, County of Santa Clara	Judgment - 8/28/14
Consolidated Cases: 1115 Investors, LLC v. S. Yang, Et Al, Daniel Shaw 1-10-CV-190668 1-11-CV-208049	Complaint for Money	Superior Court, Santa Clara County	Pending
Developers Surety & Indemnity Co. v. Amber Shaw 114CV269625	Breach of Contract	Superior Court, County of Santa Clara	Judgment: 8/19/14
Micheletti, et al. vs. Daniel Shaw et al. 109CV154522	Complaint for Money	Superior Court, County of Santa Clara	Judgment - 10/21/13 OEX - 8/26/14
Thomas Masters, et al vs. Daniel Shaw, et al. Case No: 114CV274094	Complaint for Money	Superior Court County of Santa Clara 191 N. First St. San Jose, CA 95113	Complaint filed 12/5/14
California Bank & Trust v. Case No: 109CV160027	Breach of Contract	Superior Court County of Santa Clara 191 N. First St. San Jose, CA 95113	On 7/30/14, California Bank & Trust obtained a charging and assignment order against Daniel Shaw's interest, if any, in 25 entities
Thomas E. Perez, Secretary of Labor, United States Department of Labor v. RMRP Enterprises, Inc.; Daniel J. Shaw, et al. Case No:	Employment Litigation	United States District Court Northern District of California	Judgment

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED

Bridge Bank
Stephen J. Kottmeier
Hopkins & Carley
70 S. First Street
San Jose, CA 95113-2406

DATE OF SEIZURE
7/8/14DESCRIPTION AND VALUE OF
PROPERTY
Bank Levy - First Republic Bank - \$313.77**5. Repossessions, foreclosures and returns**

None

☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF
CREDITOR OR SELLERDATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURNDESCRIPTION AND VALUE OF
PROPERTY**6. Assignments and receiverships**

None

☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF
ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CUSTODIANNAME AND LOCATION
OF COURT
CASE TITLE & NUMBERDATE OF
ORDERDESCRIPTION AND VALUE OF
PROPERTY**7. Gifts**

None

☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF
PERSON OR ORGANIZATIONRELATIONSHIP TO
DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND
VALUE OF GIFT**8. Losses**

None

☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE
OF PROPERTYDESCRIPTION OF CIRCUMSTANCES AND, IF
LOSS WAS COVERED IN WHOLE OR IN PART
BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Binder & Malter, LLP	10/27/14 - David & Beverly Shaw	\$15,000 - Financial Analysis
2775 Park Avenue	1/22/15	\$5,000 - Financial Analysis
San Jose, CA 95150	2/20/15	\$7,500 - Financial Analysis
	2/23/15	\$7,942.69 - Financial Analysis
	2/23/15	\$7,075.31 - Chapter 7 retainer and filing fee

10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
None <input checked="" type="checkbox"/> b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.		

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
US Bank	checking account Account No. 52750	\$0.00 - closed in October 2014

12. Safe deposit boxes

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

- None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
389 No. First St. San Jose, CA 9d5110	Daniel and Amber Shaw	9/12 - present
217 Mistletoe Rd. Los Gatos, CA 95032	Daniel and Amber Shaw	2002 - 9/12

16. Spouses and Former Spouses

- None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None <input checked="" type="checkbox"/>	c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.		

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18 . Nature, location and name of business

None
☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Pomeroy Partners	77-037727	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	2/3/92 to present
BKR Investors LLC	77-0558526	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	10/23/00 to present
D&D Ventures LLC	77-0411154	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	9/6/95 to present
DCI Properties LLC	77-0420661	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	1/1/96 to present [Note: FTB suspended]
JBD Partners LLC	20-8404081	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	1/25/07 to present
MH Sterling Group LLC	77-0518909	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	7/6/99 to present
S&P Properties	77-0479140	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	3/18/98 to present
Werthmann Management Company LLC	20-3721063	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	11/3/05 to present

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
LG Servicing, Inc.	27-1713490	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Loan Servicing (Debtor is Vice President but owns no equitable interest)	12/29/09 to present
MV Holdings, Inc.	59-38123859	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	8/11/05 to present
BDS Capital	77-0558626	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	1/25/96 to present
RMRF Enterprises, Inc.	77-0381680	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	8/9/94 to present
LG Escrow, Inc.	20-3686229	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate	9/20/65 to present [not active]
2085 Ringwood Avenue, LLC	20-3642454	15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate Investments	5/2/2005 to 12/31/2011
Cambria Builders, Inc.	20-5655374	15700 Winchester Blvd. Los Gatos, CA 95030	General Contractor	9/25/2006 to 12/31/2010
Cascade Investments, LLC	04-3632797	15700 Winchester Blvd. Los Gatos, CA 95030	Land Speculation	9/25/2001 to 12/31/2009
Chardonnay Investments, LLC	36-4517231	15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate Investments	11/12/2002 to 12/21/2011
DESL Investors, LLC	20-8404126	15700 Winchester Blvd. Los Gatos, CA 95030	Development of Homes	1/25/2007 to 12/31/2009
DJD Investments, LLC	20-4915451	15700 Winchester Blvd. Los Gatos, CA 95030	Land Speculation	5/12/2006 to 12/31/2009
Koll One Associates, LLC	77-0446544	15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate Investments	5/28/1996 to 12/31/2009
Mar Sereno Estates, LLC	77-0575213	15700 Winchester Blvd. Los Gatos, CA 95030	Land Speculation	3/25/2001 to 12/31/2011
MSE Partners, LLC	20-8403952	15700 Winchester Blvd. Los Gatos, CA 95030	Development of Homes	1/25/2007 to 12/31/2010
ODH Partners, LLC	74-3143156	15700 Winchester Blvd. Los Gatos, CA 95030	Land Speculation	2/15/2005 to 12/31/2009
Par 3 Investments, LLC	20-3862552	15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate Investments	9/14/2005 to 12/31/2010
PASR Investments, LLC	20-3684477	15700 Winchester Blvd. Los Gatos, CA 95030	Land Speculation	9/14/2005 to 12/31/2010
W&S Investments, Inc.	91-1010431	P.O. Box 70385 Bellevue, WA 98007	General Investing	10/20/1977 to 12/31/2013
BKR Shea Investors, LLC	20-3642110	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Real Estate Investments	4/13/2007 - 12/31/2011
Cabrillo Commons, Inc.	20-8824951	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Development of Homes	unknown

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
San Marcos Villas, LLC	20-3784329	c/o Daniel Shaw 15700 Winchester Blvd. Los Gatos, CA 95030	Development of Homes	3/16/2005 - 12/31/2010

None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
------	---------

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
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None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
------	---------	-------------------------

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
------	---------

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
------------------	-------------

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None ☐ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
-------------------	---

21 . Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
------------------	--------------------	------------------------

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
------------------	-------	--

22 . Former partners, officers, directors and shareholders

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
------	---------	--------------------

None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

23 . Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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24. Tax Consolidation Group.

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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25. Pension Funds.

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------	--------------------------------------

* * * * *

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date February 27, 2015Signature /s/ Daniel Joseph Shaw
Daniel Joseph Shaw
DebtorDate February 27, 2015Signature /s/ Amber June McClain Shaw
Amber June McClain Shaw
Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court
Northern District of California

In re **Daniel Joseph Shaw**
Amber June McClain Shaw

Debtor(s)

Case No.

Chapter

7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name: -NONE-	Describe Property Securing Debt:
Property will be (check one): <input type="checkbox"/> Surrendered <input type="checkbox"/> Retained If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)). Property is (check one): <input type="checkbox"/> Claimed as Exempt <input type="checkbox"/> Not claimed as exempt	

PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name: -NONE-	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date **February 27, 2015**

Signature **/s/ Daniel Joseph Shaw**
Daniel Joseph Shaw
Debtor

Date **February 27, 2015**

Signature **/s/ Amber June McClain Shaw**
Amber June McClain Shaw
Joint Debtor

**United States Bankruptcy Court
Northern District of California**

In re **Daniel Joseph Shaw
Amber June McClain Shaw**

Debtor(s)

Case No.
Chapter

7

STATEMENT PURSUANT TO RULE 2016(B)

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

1. The undersigned is the attorney for the debtor(s) in this case.
2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
 - a) For legal services rendered or to be rendered in contemplation of and in connection with this case \$ **See Below**
 - b) Prior to the filing of this statement, debtor(s) have paid \$ **See Below**
 - c) The unpaid balance due and payable is \$ **0.00**
3. \$ **335.00** of the filing fee in this case has been paid.
4. The Services rendered or to be rendered include the following:
 - a. Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
 - b. Preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
 - c. Representation of the debtor(s) at the meeting of creditors.
5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and **(see below)**
6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and
7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:
8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:
9. **On October 27, 2014, David and Beverly Shaw paid \$15,000 as a retainer for the Debtors' financial analysis and, on January 22, 2015 paid \$5,000 for Debtor's financial analysis. On February 20, 2015, Debtors paid \$7,500 for Debtors' financial analysis. On February 23, 2015, Debtors paid \$7,924.69 for financial analysis and \$7,075.31 as a retainer and filing fee for this Chapter 7 case.**

Dated: February 27, 2015

Respectfully submitted,

/s/ David B. Rao

Attorney for Debtor: **David B. Rao #103147**
Binder & Malter, LLP
2775 Park Avenue
Santa Clara, CA 95050
(408) 295-1700 Fax: (408) 295-1531

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF CALIFORNIA**

**NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b)
OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days **before** the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the

Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

United States Bankruptcy Court
Northern District of California

In re **Daniel Joseph Shaw**
Amber June McClain Shaw

Debtor(s)

Case No.

Chapter

7

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)
UNDER § 342(b) OF THE BANKRUPTCY CODE

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Daniel Joseph Shaw
Amber June McClain Shaw

Printed Name(s) of Debtor(s)

Case No. (if known) _____

X **/s/ Daniel Joseph Shaw**

Signature of Debtor

February 27, 2015

Date

X **/s/ Amber June McClain Shaw**

Signature of Joint Debtor (if any)

February 27, 2015

Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

**United States Bankruptcy Court
Northern District of California**

In re **Daniel Joseph Shaw
Amber June McClain Shaw**

Debtor(s)

Case No.
Chapter

7

CREDITOR MATRIX COVER SHEET

I declare that the attached Creditor Mailing Matrix, consisting of **30** sheets, contains the correct, complete and current names and addresses of all priority, secured and unsecured creditors listed in debtor's filing and that this matrix conforms with the Clerk's promulgated requirements.

Date: **February 27, 2015**

/s/ David B. Rao

Signature of Attorney

David B. Rao #103147

Binder & Malter, LLP

2775 Park Avenue

Santa Clara, CA 95050

(408) 295-1700 Fax: (408) 295-1531

1115 Investors, LLC
c/o Kenneth Van Vleck, Esq.
2570 W. El Camino Real, Ste. 510
Mountain View, CA 94040

29-41 South Jackson LLC
c/o Jesse W. Jack, Esq.
1550 The Alameda, #300
San Jose, CA 95126

705A Investors LLC
c/o Kenneth Van Vleck, Esq.
2570 W. El Camino Real, Ste. 510
Mountain View, CA 94040

Account Resolution
9301 Winnetka Ave., Unit B
Chatsworth, CA 91311

Account Resolution Assoc.
9301 Winnetka Ave., Ste. B
Chatsworth, CA 91311

Adanac Fire Protection
c/o Joseph W. McCarthy
Law Offices of Joseph W. McCarthy
Post Office Box 58032
Santa Clara, CA 95050

Alaine Patti-Jelsvik
Persolve, LLC
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Chatsworth, CA 91311

Alan P. Liebthal
104 Loma Alta Avenue
Los Gatos, CA 95030

Albert Shaw
300 Hermit St., #6
Juneau, AK 99801

Alex Moraru and Lilliana Moraru
234 Brooktree Ranch Road
Aptos, CA 95003

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c/o Glassburg, Pollack & Associates
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San Francisco, CA 94104

Amerassist AR Solutions
445 Hutchinson Ave., Suite 500
Columbus, OH 43235

American Contractors Indemnity Company
c/o Hausman & Sosa, LLP
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18757 Burbank Blvd., Suite 305
Tarzana, CA 91356

Anthony J. Richmond
595 Rosita Ave.
Los Altos, CA 94024

Assessment Collection Group
1451 River Park Drive, Suite 125
Sacramento, CA 95815

Asset Acceptance Corporation
PO Box 1630
Warren, MI 48090-1630

Asset Management Professionals LLC
PO BOX 2824
Woodstock, GA 30188

Bank of America
P.O. Box 982235
El Paso, TX 79998

Bank of America
1800 Tapo Canyon Rd.
Simi Valley, CA 93063

Barbara Richmond IRA #033325
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San Jose, CA 95124

Barbara Simmons IRA #057245
4943 Fairview Lane
Skokie, IL 60077

Bella Vista Capital, Inc.
15700 Winchester Blvd.
Los Gatos, CA 95030

Bennett M. Shaw Irrevocable Trust
1244 Randol Avenue
San Jose, CA 95126

Beth Elderd IRA 088481
8 Companion Way
Weaverville, NC 28787

Bob Hoffman and Lisa Hoffman, Trustees
2227 Holyoak Drive
Boulder, CO 80305

Bracklein CRT
1039 East El Camino Real, Apt. 212
Sunnyvale, CA 94087

Bracklein Living Trust
1039 E. El Camino Real, Apt. 212
Sunnyvale, CA 94087

Brent & Tanya Bunger
459 Monterey Ave. #100
Los Gatos, CA 95030-5302

Bret Alan Corsiglia
245-M Mt. Herman Road #340
Scotts Valley, CA 95066

Brian D. McNay Living Trust
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Los Gatos, CA 95030

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Stephen J. Kottmeier
Hopkins & Carley
70 S. First Street
San Jose, CA 95113-2406

Bridge Bank
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San Jose, CA 95113

Built in Systems
c/o Professional Recovery Systems
20 Great Oaks Blvd. Suite 240
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Cach, LLC
Chris D. Mandarich
Mandarich Law Group, LLC
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5 Park Plaza, Suite 1400
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California Franchise Tax Board
Bankruptcy Unit
P. O. Box 2952
Sacramento, CA 95812

Capital Management Services, LP
698 1/2 South Ogden St.
Buffalo, NY 14206-2317

Carl Smith, Trustee
764 Pelleas Lane
San Jose, CA 95127

Carla Lindorff, Trustee
PO Box 654
Los Gatos, CA 95033

Carol Jean Gray, Trustee
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Kent, WA 98032

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CMA Drywall, Inc.
c/o Kristen Green
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Los Gatos, CA 95032

CMA Drywall, Inc.
c/o Leslie Holmes
Holmes & Usoz LLP
333 W. Santa Clara St., Suite 805
San Jose, CA 95113-1713

CollectCorp
455 North 3rd Street, Suite 260
Phoenix, AZ 85004

Contech Construction Products, et al
c/o Steven Booska
Steven A. Booska Law Offices
PO BOX 194650
San Francisco, CA 94119

Contractors State License Board
PO BOX 269116
Sacramento, CA 95826

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P.O. Box 440290
Aurora, CO 80044-0290

Creditors Financial Group, LLC
PO BOX 440290
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Santa Cruz, CA 95065

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Daniel Dierken IRA #406983
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Escondido, CA 92026

Danielsen Trust
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Pleasanton, CA 94566

David Duong
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David Fullagar Trust
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Los Gatos, CA 95033

David Hauser
c/o Steven W. Dollar
Ericksen Arbuthnot, Attorneys at Law
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San Jose, CA 95112

David J. Oroshnik
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San Jose, CA 95125

David P. Liniak
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Napa, CA 94559

David T. Hara, Trustee
2945 Pineborough Court
Reno, NV 89509

Della Maggiore Tile, Inc
c/o Robert Pasquinelli
Pasquinelli & Pasquinelli
841 Malone Road
San Jose, CA 95125-2840

Developers Surety & Indemnity Co.
c/o Carlos E. Sosa
Hausman & Sosa LLP
18757 Burbank Blvd. Suite 305
Tarzana, CA 91356

Discover Financial Services
P.O. Box 15316
Wilmington, DE 19850-5316

Eggers Administrative Trust
c/o Michael Eggers
3800 Blackhawk Rd., Ste. 140
Danville, CA 94506

Emil F. Lojacono IRA #051129
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Danville, CA 94506

Estate of Carolyn G. Lehman
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Edmonds, WA 98026

Extreme Air, Inc.
c/o Sweeney, Mason, Wilson & Bosomworth
983 Univeristy Ave. Ste 104C
Los Gatos, CA 95032-7637

Ferguson Enterprises, Inc.
c/o George Sykulski
16027 Venture Blvd., Suite 503
Encino, CA 91436

Financial Recovery Services, Inc.
PO BOX 385908
Minneapolis, MN 55438

First Source Advantage LLC
PO BOX 628
Buffalo, NY 14240

Frank Electric Partners
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Danville, CA 94506

Gene R. Baker
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San Jose, CA 95125

Gene R. Baker, IRA #33222
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Gerald H. Shaw
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Gloria Jonas
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Bellevue, WA 98005

Gordon Family Trust
c/o Harry I. Price, Esq.
40 Main St.
Los Altos, CA 94022

Guy Anthony, IRA #AN091
2920 Hillside Dr.
Burlingame, CA 94010

HCC Surety
601 S. Figueroa St., Ste. 1600
Los Angeles, CA 90017

HCC Surety Group
601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017-5721

Heritage Bank of Commerce
150 Almaden Blvd.
San Jose, CA 95113

Heritage Bank of Commerce
18625 Sutter Blvd .
Morgan Hill, CA 95037

Insco Insurance Services, Inc.
P.O. Box 19725
Irvine, CA 92623

Integrity Financial Partners, Inc.
P.O. Box 11530
Overland Park, KS 66207-4230

Internal Revenue Service
Special Procedures
PO Box 7346
Philadelphia, PA 19101-7346

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Sunnyvale, CA 94087

Janine Lariviere
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San Diego, CA 92121

Jeffrey L. Garcia, Trustee
PO Box 8977
Rancho Santa Fe, CA 92067

Jeffrey S. Bohlin, Trustee
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Campbell, CA 95008

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Emerald Hills, CA 94062

John M. Pereira, Trustee
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John W. Wedgwood
1884 The Alameda
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Jon Walser Construction, Inc.
400 Discovery Bay Blvd.
Discovery Bay, CA 94505

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c/o Roger F. Liu
Miller Morton Cillart, Et al.
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Kathleen & Jerry Kelly
2677 Sumac Lane
Leavenworth, WA 98826

Keith Henderson
312 Cheyenne Drive
Berthoud, CO 80513

Kelly Properties, LLC
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Bellevue, WA 98007

Kelly Web
1905 Overland Drive
Johnstown, CO 80534

Kenneth Ray dba TKR Custom Homes
c/o Steven R. Hubert, Attorney at Law
3880 S. Bascom Ave. Suite 106
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